

**MINUTES OF HAMILTON COUNTY COUNCIL, September 1, 2010  
GENERALIZED SUMMARY**

The Hamilton County Council and Hamilton County Board of Commissioners met in a special work session at 6:30:00 p.m. for discussion on various items concerning County business. Those in attendance included Councilors Steve Schwartz, Judy Levine, Meredith Carter, John Hiatt, Brad Beaver, Jim Belden, Rick McKinney; Council Attorney Jeanette Kassebaum; Commissioners Christine Altman, Steven Holt, Steven Dillinger; County Attorney Mike Howard; Administrative Assistant Dan Stevens; Human Resources Director Sheena Randall; Human Resources Generalist Wendy Cash May; Court Administrator Ollie Schierholtz; County Surveyor Kent Ward; Sheriff Doug Carter; Major Mark Bowen; Auditor Dawn Coverdale; Chief Deputy Auditor Robin Mills and Auditor Administrative Assistant Kim Rauch. Please defer to minutes taken by Auditor Administrative Assistant Kim Rauch. Discussion was held on 2011 Budget and COIT Revenue.

President Carter called to order the regular meeting of the Hamilton County Council at 7:23:10 p.m. Those in attendance were Councilors Rick McKinney, Steve Schwartz, Judy Levine, Meredith Carter, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Brad Beaver gave the invocation and led the pledge of allegiance.

7:24:32 Councilor Beaver moved to approve the minutes of August 4, 2010, as amended. Let the record show that Councilor Belden was present at the work session on August 4, 2010. Councilor Levine seconded motion. Motion carried 7-0.

**PUBLIC COMMENTS:** None

**COMMITTEE / OFFICER REPORT** 7:25:08

President: None

Vice President: None

Highway: None

Finance: None

Personnel: Councilor Levine reported that Personnel Committee did meet. The Council should have received copies of the minutes.

Miscellaneous:

Councilor Hiatt had a survey from the Hoosier Heartland Council. Councilor Hiatt requested that each member fill it out and return it to him.

Councilor Carter reported that he and Councilor Levine attended the Family Justice Center meeting. If anyone would like to hear about this meeting let me know.

**COMMISSIONER UPDATE** 7:26:42 No report

**UNFINISHED BUSINESS** 07:26:40 None

**TABLED BUSINESS** 7:26:44

Councilor Levine moved to untable Ordinance 07-12-10-B. Councilor Hiatt seconded the motion. Motion carried 7-0.

Councilor Beaver moved to have the Hamilton County Board of Commissioner revise the effective date of the overtime accrual of Ordinance 07-12-10-B to December 13, 2010. Councilor Levine seconded the motion. The motion carried 7-0.

**NEW BUSINESS** 07:32:21

Councilor Beaver moved to approve vendor claims. Councilor Levine seconded motion. Motion carried 7-0.

## **EMPLOYEE VACANCIES 7:32:28**

Councilor Belden moved to approve Prosecutor Deferral request to hire 378.000.000.1300 Part Time File Clerk for \$10.00 per hour hire date September 2, 2010. Councilor Levine seconded the motion. The motion carried 7-0.

Councilor Belden move to retroactively approve Human Resource hiring of part time help. Councilor Schwartz seconded the motion. The motion carried 7-0.

## **RESOLUTIONS OCTOBER 7:34:38**

Councilor Belden resolved to approve 101.027 County General Jail Gas, Oil and Lubricants \$65,000 and 358 Jail Detention Fund Supplement for \$65,000. Councilor Levine seconded the motion. The motion carried 7-0.

## **HAMILTON EAST LIBRARY 7:38:19**

Councilor Belden moved to approve Hamilton East Library levy appeal for budget year 2011 and the Hamilton East Library Board appointment of Robert James. Councilor Schwartz seconded the motion. Motion to table carried 7-0.

## **FACT GRANT – PROSECUTOR 7:41:13**

Prosecutor Sonia Leerkamp reported that FACT Grant will soon be administrated through the Fishers Police Department. This means that Hamilton County Prosecutor will no longer be paid through Hamilton County.

## **YEARLY DECLARATION OF COUNTY TAX RATE APPROVAL 7:43:16**

Councilor Schwartz moved to approve the yearly declaration of County Tax Rate Approval. Councilor McKinney seconded the motion. The motion carried 7-0.

**ADDITIONAL APPROPRIATIONS 7:43:35** Councilor Carter opened public hearing concerning additional appropriations. No public comments

Councilor Beaver moved to approve Auditor transfers 101.003.000.1300 Part Time \$10,271, 101.003.000.3833 GASB 34 Contract \$50,000 to 101.003.000.3719 Contractual Temp Staff \$50,271 and 101.003.000.4003 Office Equipment \$10,000. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Commissioner transfer of funds 101.011.000.3709 Care of Wards \$15,000 to 101.011.000.2001 Office Supplies \$15,000. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Jail job descriptions for 101.027.000.1003 Captain/Division – Jail and Courts; 101.027.000.1008 Deputy Sheriff – Judicial Center. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Belden moved to transfer Prosecutor line item 101.031.000.1021 Deputy Prosecutor \$6,000 to 101.031.000.1307 Part Time Attorney. Councilor Levine seconded the motion.

Prosecutor Leerkamp reported the last six months she has had two attorneys who have worked pro bono and it has now worked into part time employment for these individuals. Councilor Belden moved to fill employee vacancy into line item 101.031.000.1307 for a deputy prosecutor who is on maternity leave, effective date of hire September 2, 2010. Motion carried.

Councilor Belden moved to approve Sheriff job descriptions for 101.037.000.1001 Chief Deputy/Major; 101.037.000.1006 Captain/Division Commander – Patrol; 101.037.000.1005 Captain/Division Commander – Operations; 101.037.000.1007 Captain/Division Commander – Criminal Investigations; 101.037.000.100(?) Captain; 101.037.000.1092 Civil Deputy; 101.037.000.1040, 1041, 1042, 1044, 1045, 1046, 1047 Detective; 101.037.000.1026, 1043 Detective/Sergeant; 101.037.000.1015, 1016, 1018 Lieutenant and 101.037.000.1017 Lieutenant – Training/Recruitment. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor McKinney moved to transfer Superior Court 5 line items 101.043.000.3721 Investigative Services \$1,100; 101.043.000.3605 Dues & Subscriptions \$100; 101.043.000.3604 Travel Expenses \$100 and 101.043.3603 Seminars & Training \$300 to 101.043.000.3703 Psychological & Psychiatric for \$1,600. Councilor Belden seconded the motion. Motion carried 7-0.

Councilor Belden moved additional appropriation Veteran’s Services line items 101.049.000.3808 Veteran Burial for \$27,000 and 101.049.000.3810 Veteran Transportation \$600. Councilor Hiatt seconded the motion. Motion carried 7-0.

Councilor Beaver moved additional appropriation Health line item 105.000.000.3851 Supplement \$17,516. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor Belden moved additional appropriation Wireless E911 line item 123.000.000.3520 New World Maintenance Contract for \$715,497. Councilor McKinney seconded the motion. Motion carried 7-0.

Councilor Hiatt moved additional appropriation Highway COIT Fund line item 283.000.000.4940 160<sup>th</sup> and Ditch Road for \$261,000. Councilor Schwartz seconded the motion. Motion carried 7-0.

Public Hearing closed at 7:54:12

**ANNOUNCEMENTS** 7:54:22

**SHERIFF COMMENTS** None

**COUNCIL ATTORNEY COMMENTS** None

**AUDITOR’S COMMENTS** None

Hamilton County Council will meet on September 9<sup>th</sup> at 5:00 p.m. in Conference Room 1A.

- Those present:**

  - Mark Bowen, HCSD
  - Brad Davis, Highway Director
  - Ollie Schierholz, Court Administration
  - Paris Head, HEPL
  - Wayne Sturtevant, Superior Court 5
  - Tyra Salisbury, Student
  - Emily Skairfe, Student
  - Thurl Cecil, Coroner
  - Mike Howard, County Attorney
  - Wendy Cash-May, Human Resources
  - Mike Reuter, Fiscal Consultant.
- Dan Stevens, Director of Adm
  - Jeanne Flanders
  - David Cooper HEPL
  - Steve Sharp, HEPL
  - Trare Lybbert, Student
  - John Hunzicker, Student
  - Pete Schwartz, Observer
  - Ryan Horine, Deputy Sheriff
  - Sheena Randall, Human Resources
  - Sonia Leerkamp, Prosecutor

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President

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Auditor